



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
MAY 16, 2023 at 6:00 p.m.**

1. Call to Order and Hybrid Meeting Facilitation Protocols
2. Public Hearing: FY 2024 Approved Budget
3. Presentation of Draft Intergovernmental Agreement with the City of Gladstone for Wastewater Services
4. Consent Agenda
 - a. March 2023 Financial Report
 - b. Approval of April 18, 2023 Board Meeting Minutes
 - c. Approval of Agreement for Government Affairs Services with Thorn Run Partners, LLC.
5. Consideration of Resolution No. 2023-0016 Adopting the FY 2024 Budget
6. Consideration of Resolution No. 2023-0017 Approving a FY 2023 Budget Transfer
7. Presentation of Quarterly Capital Projects Prioritization Report
8. Business from the Board
9. Department Reports
 - a. General Manager
 - b. Human Resources
 - c. Finance
 - d. Public Works
 - e. Plant Operations
10. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
11. Adjourn Executive Session

If necessary, Board may take action on items discussed in Executive Session.
12. Adjourn Regular Meeting